



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION JANUARY 21, 2015

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 5:02 P.M. by Chairperson Carr, who led Commissioners and the audience in the Pledge of Allegiance to the Flag.

Commissioners Absent: None

Commissioners Present: Commissioners Berge, Capps, Carr, Scandura, Stanford, Strook and Troxell were in attendance.

Others Present: Travis Hopkins, Director of Public Works
Tom Herbel, City Engineer
Ken Dills, Project Manager
Kirsty Wapner, Administrative Assistant
Barbara Delgleize, City of Huntington Beach Councilmember

B. PRESENTATIONS-COMMENDATIONS

Joan Flynn administered the Oath of Office to Steve Capps, John Scandura, Ken Stanford and Ron Troxell.

Commissioner John Scandura introduced himself and stated he has previously been on the Community Services Commission and the Planning Commission.

C. MINUTES

C-1. Motion by Commissioner Berge, seconded by Commissioner Troxell to approve the minutes of November 19, 2014 as presented.

VOTE: The motion carried.
AYES: 3
NOES: 0
ABSENT: 0
ABSTENTIONS: 4 (Capps, Carr, Scandura, Stanford)

D. ORAL COMMUNICATIONS

None

E. DIRECTOR'S ITEMS

- E-1. Commission Business- Travis Hopkins reminded the Commissioners of an email they received from the City Attorney regarding Brown Act information. An overview of the Brown Act was distributed to the Commissioners.

Motion by Commissioner Berge, seconded by Commissioner Strook to elect Commissioner Carr as Chair.

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

Motion by Commissioner Carr, seconded by Commissioner Strook to elect Commissioner Berge as Vice Chair.

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

Chair Carr informed the Commissioners of the General Plan Advisory Committee and asked for a volunteer alternate person for the Public Works Commission. Meetings are held every five to six months. The website is www.hbthenextwave.org. This is a 3 year process for a 20 year plan. Commissioner John Scandura volunteered to sit on the committee as the alternate.

F. INFORMATION ITEMS

- F-1. Upcoming City Council Study Sessions – Travis Hopkins stated the Strategic Planning session will be held on Friday, January 23 at the Library. The Beach Edinger Corridor Specific Plan will be presented at the February 2 study session meeting. The Park Master Plan update will be presented on February 17.

- F-2. Active Capital Project Report – Tom Herbel provided updates on the capital project report.

- Atlanta Avenue Widening is currently in the right-of-way acquisition phase. The project is tentatively scheduled to be under construction by the end of year.

- Warner Bridge Rehab- a lot of work has been occurring in the area. Work should be complete in 2 months. Caltrans will be repaving PCH from Goldenwest to Warner, beginning after February 1, which should last about 3 months.
- Arterial Rehab for Main, Lake & Indianapolis is currently under design and should go to construction at end of summer.
- Gothard Street/Center Rehab has been delayed because storm drains had to get put in. Paving will begin in another 6 months.
- Residential Pavement Rehab Zone 8 - Tree removals are underway. Pavement and other work will be done in the summer. Commissioner Troxell asked about root cutting. Hopkins stated the City has done root cutting in the past. This method is used on a case-by-case basis.
- Safe Routes to School – Stacey Middle School and Clegg Elementary School – The grant-funded project is underway.
- Northwest Catchbasin Retrofit Phase II is underway. The program is funded in part by a grant from OCTA and involves the installation of debris collection devices in storm water catch basins.
- Senior Center- Green screen goes up later this week. Construction will begin by end of February. Chair Carr inquired about the traffic impact from this construction on Goldenwest. Tom Herbel noted there will be some impact on Goldenwest for the first 1-2 months.
- Warner Ave Gravity Sewer Main & Lift Station C Reconstruction is finishing construction and should be complete in a month.
- Trinidad Lift Station – Bids were received and the project will be going to City Council in February.

Commissioner Scandura asked about the Edinger synchronization. Mr. Herbel stated it will be from Bolsa Chica to the 55 freeway. Mr. Hopkins mentioned the addition of one north bound lane on Beach Blvd at Edinger. Commissioner Berge asked about the railings on the Edinger and McFadden bridges over the 405 freeway. Mr. Hopkins said he'd look into those concerns.

- F-3. 15% Infrastructure Calculation – Travis Hopkins presented a PowerPoint and gave background information on the 15% infrastructure calculation, stating it is a requirement in the City's charter. It was implemented in 2001. Mr. Hopkins noted he will present the debt service schedule for the various infrastructure related bonds at the next PWC meeting.

G. ADMINISTRATIVE ITEMS

None.

H. WRITTEN COMMUNICATIONS

None.

I. COMMISSION AND STAFF COMMENTS

Commissioner Strook asked about the City's contract with Siemens and Mr. Hopkins stated he would send him information. The buyout of the streetlights is not in the CIP because it is an energy project. The City has a new employee handling energy projects in the Administration Department, who took Aaron Klemm's old position.

Travis Hopkins noted the PWC goes on a tour in June. Public Works will be taking Council and PWC Commissioners on a tour within the next couple months if interested.

J. ADJOURNMENT

The meeting adjourned at 6:20 PM to February 18, 2015 at 5:00 PM at the Utilities Yard.

Kim Carr
Chairperson

Kirsty Wapner
Administrative Assistant